

United States District Court for the Eastern District of Missouri

Courtroom Minute Sheet – Criminal Case

Date: 1/10/17 Judge: Abbie Crites-Leoni Case No.: 1:16CR58AGFUNITED STATES OF AMERICA v. JAMES CLAY WALLER, IICourt Reporter: FTR Gold Deputy Clerk: C. GouldAssistant United States Attorney(s): Larry H. Ferrell and Cristian StevensAttorney(s) for Defendant(s): John M. Lynch

Interpreter: _____ Probation Officer: _____

Proceedings:

☐ Sealed Proceeding

- | | | |
|--|---|--|
| <input type="checkbox"/> Initial Appearance | <input type="checkbox"/> Detention Hearing | <input type="checkbox"/> Preliminary Revocation |
| <input type="checkbox"/> Arraignment | <input type="checkbox"/> Bond Review | <input type="checkbox"/> Probation |
| <input type="checkbox"/> Preliminary Examination (Complaint) | <input type="checkbox"/> Bond Execution | <input type="checkbox"/> Supervised Release |
| <input type="checkbox"/> Motion Hearing | <input type="checkbox"/> In Court Hrg (WAIVER OF MOTIONS) | <input checked="" type="checkbox"/> Competency Hearing |
| <input type="checkbox"/> Evidentiary Hearing | <input type="checkbox"/> Change of Plea/Sentencing | <input type="checkbox"/> Pretrial/Status Conference |
| <input type="checkbox"/> Oral Argument/Non-Evidentiary | <input type="checkbox"/> Rule 5(c)(3) Removal (Identity) | <input type="checkbox"/> Material Witness |

Parties present for hearing on issue of competency. Court finds defendant competent to stand trial.

Defendant's motion to extend pretrial deadlines is granted and new deadlines are set out. Order to follow.

- ☐ Defendant present for initial appearance. ☐ Defendant advised of and indicates understanding of rights.
- ☐ Court appoints: _____. ☐ Oral Motion for appointment of counsel (GRANTED).
- ☐ Arraignment hearing set for _____ @ _____ before _____.
- ☐ Bond set in the amount of \$ _____ ☐ Secured ☐ Secured by 10% cash ☐ Unsecured ☐ O.R.
- ☐ Government filed motion for pretrial detention, hearing set for _____ @ _____ before _____.
- ☐ Preliminary Hearing set for _____ @ _____ before _____.
- ☐ Revocation Hearing set for _____ @ _____ before _____.
- ☐ Defendant arraigned. ☐ Defendant waives reading of Indictment/Information.
- ☐ Plea entered: _____.
- ☐ Defendant makes oral motion for time to decide whether to file pretrial motions. ☐ Motion granted.
- ☐ Court to issue Order on Pretrial Motions. ☐ Trial to be set at a later date.
- ☐ Pretrial Motion Hearing continued to _____ @ _____ before _____.
- ☐ Defendant waives evidentiary hearing. ☐ By leave of court withdraws all pretrial motions.
- ☐ Defendant waives _____. ☐ Order to issue. ☐ Oral ruling.
- ☒ Defendant REMANDED to custody. ☐ Defendant RELEASED on bond.
- ☐ Next hearing date/time _____ Type of hearing _____ before _____.
- ☐ Matter taken under advisement. ☐ Based upon the evidence produced, the Court finds probable cause to believe the defendant violated the law set out in the criminal complaint.
- ☐ _____

Proceedings commenced 1:08 p.m. Proceedings Concluded 1:14 p.m.